



**Organizational Meeting of the Board of Education
Wednesday, January 6, 2016 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Organizational Meeting of the Oakridge Board of Education will be called to order by Steve Roomsburg, ranking officer of the preceding Board and temporary presiding officer of this meeting at _____ p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL will be taken with the following members present:

- | | | |
|---|--|--|
| <input type="checkbox"/> Mary Ann Brodeur | <input type="checkbox"/> Pam Lane Bryant | <input type="checkbox"/> Steve Crain |
| <input type="checkbox"/> Gerry Dibble | <input type="checkbox"/> Brent Hartman | <input type="checkbox"/> Steve Roomsburg |
| <input type="checkbox"/> Craig Scott | | |

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the January 6, 2016 Organizational Meeting be approved.

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

V. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

VI. ELECTION OF OFFICERS

Procedure:

The presiding officer or board president will call for a ballot vote for each officer position. Election of officer shall be by a majority of the full Board. Where no such majority exists on the first ballot vote, a second ballot vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

Item A. Presiding officer will call for a ballot vote for **Board President**.

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur		
Pam Bryant		
Steve Crain		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		

Item B. Board President will call for a ballot vote for **Vice-President**.

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur		
Pam Bryant		
Steve Crain		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		

Item C. Board President will call for a ballot vote for **Secretary**.

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur		
Pam Bryant		
Steve Crain		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		

Item D. Board President will call for a ballot vote for **Treasurer**

Board Member	Ballot Vote #1	Ballot Vote #2
MaryAnn Brodeur		
Pam Bryant		
Steve Crain		
Gerry Dibble		
Brent Hartman		
Steve Roomsburg		
Craig Scott		

VII. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

Item A. Minutes of the December 16, 2015 Expulsion Hearing, Reinstatement Hearing and Regular Meeting (Tab 1)

Item B. The hiring of Emily Swain, Speech & Language Pathologist (Tab 2)

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____

IX. DISCUSSION ITEMS

Item A. Update on the Master Facility Planning Committee Process (Tab 3)

XI. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

XII. BOARD COMMENTS

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being _____ p.m.

Motion: _____ Support: _____ Carried: _____

Dissenting votes: _____